

September 3, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Tuesday, September 3, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:03pm. Roll call was answered by Trustees Terry Clark, Karen Good, Larry Miller, JD Kuhns, Dave Tiffan, and James Aikman.

Approval of Previous meeting minutes

The regular meeting minutes of August 19, 2013, were approved as presented.

Village President Comments and Announcements

- President Bernius commented on the Cheese Festival. Several people traveled a great distance to attend. He thanked all who were involved in the event.
- The Work Session meeting on September 10 was changed to 7pm from 6pm.
- The next CIMOA meeting is September 19 in Monticello at the Livingston Center.

Trustees' Reports

- J. Aikman thanked all the Village employees for their work during the festival. He had someone suggest putting a park in the lot between the railroad tracks and the barbershop.
- D. Tiffan heard a lot of good comments about the festival.
- President Bernius stated he asked the Street Department to clean the streets on Sunday to clean up some trash and on Monday morning to clean the race route.
- L. Miller stated the streets are being oiled and chipped. He commented on the number of people who came to town to run the race.
- K. Good asked that the race route be changed to try to avoid the detour route. She asked if there had been any response on the flood mitigation. President Bernius will follow up with Engineer Mike Sullivan.
- T. Clark commented on the number of people helping with the festival. Someone asked him if a bike rack could be placed in the southeast parking space in the gazebo parking lot.

Police Chief's Report – Absent

Village Attorney's Report – None

Visitors' Comments – None

Old Business – None

New Business

- After brief discussion, K. Good made a motion to set trick or treat hours from 5pm to 8pm on October 31. J. Aikman seconded. The merchants' trick or treat will start at 4pm. All Trustees voted YEA.
- D. Tiffan reviewed the health insurance renewal options compared to the current plan. One option has a 20% increase; another has a 9.3% increase. He stated based on an economic standpoint, the future of employee participation needs to be discussed. President Bernius asked the Committee to start planning to allow the employees time to plan for their participation. D. Tiffan made a motion to accept the 70/50 plan presented by Health Alliance Option #1 with a price increase of 9.3% for 12/1/13-12/31/14. K. Good seconded. All Trustees voted YEA.
- President Bernius asked to go into Executive Session. D. Tiffan made a motion to enter Executive Session 5 ILCS 120/2 B1, the appointment, dismissal of a Village employee; J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reopened the meeting. Trustees present were T. Clark, K. Good, L. Miller, J. Kuhns, D. Tiffan, and J. Aikman.
- J. Kuhns made a motion to accept the resignation of Sewer Plant Operator Brandon Potthast. L. Miller seconded. All Trustees voted YEA.
- K. Good made a motion to allow President Bernius and J. Kuhns to temporarily obtain the services of a licensed operator and begin the search for a new operator. J. Kuhns seconded. All Trustees voted YEA.

Approve Expenditures

- There was discussion about including the payroll information in the Trustees' reports.
T. Clark made a motion to approve expenditures in the amount of \$45,577.48. K. Good seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:47pm.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE September 16, 2013